

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
May 15, 2017 at 6:00 PM**

CALL TO ORDER:

Trustee Anderson called the meeting to order at 6:00pm

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Doyle, Troike, Chief Locacius, Div. Chief Bricker, BC Mayer, Hailey DeBruyn, Attorney John Motylinski, Capt. Marquardt, FF Hackett, FF Hansen, Troike's wife and daughter, and Doyle's son

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

PUBLIC COMMENTS:

None

NEW BUSINESS:

Attorney John Motylinski led the oath/swearing in of the new Board.

Trustees Anderson, Doyle, and Troike participated in a lottery to determine term lengths. The results are as follows:

Trustee Anderson – 4 year term

Trustee Doyle – 2 year term

Trustee Troike – 6 year term

Trustee Troike made a motion to appoint Trustee Anderson as the President

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to appoint Trustee Troike as the Secretary

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

CLOSED SESSION:

Trustee Anderson made a motion to enter into closed session at 6:03pm to discuss specific personnel, appointment of two Trustees, and the sale of the property.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to come out of closed session at 6:35pm.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

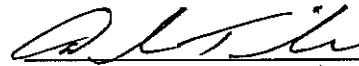
In open session Trustee Anderson made a motion to publicize the two available Trustee positions via the District website.

Trustee Troike 2nd
Roll Call: All Ayes
Motion Carried

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 6:40pm
Trustee Doyle 2nd
Roll Call: All Ayes
Motion Carried

Respectfully submitted,



Daniel Troike, Secretary/Trustee